Board Members
Jerome Stocks, Chair
Deputy Mayor, Encinitas
Jack Dale, First Vice Chair
Councilmember, Santee
Jim Janney, Second Vice Chair
Mayor, Imperial Beach
Matt Hall
Mayor, Carlsbad
Cheryl Cox
Mayor, Chula Vista
Carrie Downey
Councilmember, Coronado
Carl Hilliard
Deputy Mayor, Del Mar
Mark Lewis
Mayor, El Cajon
Sam Abed
Mayor, Escondido
Art Madrid
Mayor, La Mesa
Mary Teresa Sessom
Mayor, Lemon Grove
Ron Morrison
Mayor, National City
Jim Wood
Mayor, Oceanside
Don Higginson
Mayor, Poway
Jerry Sanders
Mayor, San Diego
Tony Young
Council President, San Diego
Jim Desmond
Mayor, San Marcos
Lesa Heebner
Mayor, Solana Beach
Judy Ritter
Mayor, Vista
Bill Horn
Chairman, County of San Diego
Ron Roberts
Vice Chair, County of San Diego

Advisory Members
Hon. John Renison
Supervisor, District 1
Imperial County
Malcolm Dougherty, Acting Director
California Department of Transportation
Harry Mathis, Chairman
Metropolitan Transit System
Chris Orlando, Chairman
North County Transit District
CAPT Clifford Maurer, USN, CEC,
Southwest Division Naval Facilities
Engineering Command
U.S. Department of Defense
Scott Peters, Chairman
San Diego Unified Port District
Mark Muir, Director
San Diego County Water Authority
Allen Lawson/Edwin ‘Thorpe’ Romero
Southern California Tribal Chairmen’s Association
Remedios Gómez-Armau
Consul General of Mexico
Gary L. Gallegos
Executive Director, SANDAG

SANDAG

BOARD OF DIRECTORS
AGENDA

Friday, October 28, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• FINAL 2050 SAN DIEGO REGIONAL TRANSPORTATION PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY

• PUBLIC HEARING: FINAL REGIONAL HOUSING NEEDS ASSESSMENT PLAN FOR 2013-2020 HOUSING ELEMENT CYCLE

• 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BOARD OF DIRECTORS MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

MISSION STATEMENT
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region’s quality of life.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · www.sandag.org
Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, Julie Wiley, at (619) 699-6966 or jwi@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.
ITEM # | RECOMMENDATION
--- | ---
+1. APPROVAL OF MEETING MINUTES | APPROVE
  +A. SEPTEMBER 16, 2011, BOARD BUSINESS MEETING MINUTES
  +B. SEPTEMBER 23, 2011, BOARD BUSINESS MEETING MINUTES
+2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | 
Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.
+3. ACTIONS FROM POLICY ADVISORY COMMITTEES | APPROVE
This item summarizes the actions taken by the Borders Committee on September 23, the Transportation and Regional Planning Committees on October 7, the Executive Committee on October 14, and the Transportation and Public Safety Committees on October 21, 2011.

CONSENT (4 through 8)

+4. ANNUAL MEETING CALENDAR (Kim Kawada)* | APPROVE
The Board of Directors is asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

+5. PROPOSED FY 2012 BUDGET AMENDMENT: AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM INTERREGIONAL JUSTICE DATA-SHARING (Pam Scanlon) | APPROVE
The Interregional Justice Data-Sharing work element utilizes grant funding from the U.S. Department of Homeland Security Urban Area Security Initiative (UASI) to develop and implement interagency information sharing projects. Recently, UASI approved a grant extension to continue funding activities for several projects initiated in FY 2011 into FY 2012 and offered ARJIS additional funding to implement new technologies and to expand on existing applications. The Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2012 Budget to increase funding by $1,086,000 from $1,367,368 to $2,453,368 for the ARJIS Interregional Justice Data-Sharing work element (3400800).
+6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)*

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

+7. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

+8. FINANCIAL MARKET STATUS AND TransNet SUBSTITUTION OF LIQUIDITY PROVIDER (Marney Cox and Lauren Warrem)*

This quarterly report is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG. This report also provides information to the Board with respect to the recent replacement of Dexia as the underlying liquidity facility provider for a portion of the SANDAG debt program.

REPORTS (9 through 11)

+9. ITEM A. FINAL 2050 SAN DIEGO REGIONAL TRANSPORTATION PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY (First Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson and Rob Rundle)*

The Board of Directors is asked to: (1) approve Resolution No. 2012-08 certifying that the Final Environmental Impact Report (EIR) for the 2050 San Diego Regional Transportation Plan (2050 RTP) has been completed in compliance with the California Environmental Quality Act (Public Resource Code §21000 et seq., “CEQA”), that the Final EIR was presented to and reviewed and considered by the Board of Directors prior to approving the Project, and that the Final EIR represents the independent judgment and analysis of SANDAG, and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; (2) find the 2050 RTP Revenue Constrained Plan in conformance with the State Implementation Plans for air quality; (3) find that the 2050 RTP and its Sustainable Communities Strategy (SCS) meet the greenhouse gas reduction targets established by the California Air Resources Board; and (4) approve Resolution No. 2012-09 adopting the air quality conformity determination, finding that the SCS achieves the greenhouse gas reduction targets established by the CARB, and meets the requirements established by Senate Bill 375 (Steinberg, 2008) as codified in Government Code §65080(b) et seq., and adopting the 2050 RTP, including its SCS, and the Final 2050 Regional Growth Forecast.
ITEM B. PUBLIC HEARING: FINAL REGIONAL HOUSING NEEDS ASSESSMENT PLAN FOR 2013-2020 HOUSING ELEMENT CYCLE  
(First Vice Chair Jack Dale; Susan Baldwin)  
ADOPT/APPROVE  
The Board of Directors is asked to conduct a public hearing and approve Resolution No. 2012-10 (Attachment 1), adopting the final Regional Housing Needs Assessment Plan for the 2013-2020 (fifth) housing element cycle, in substantially the same form as attached to the report. 

+10. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS  
(First Vice Chair Jack Dale, Transportation Committee Chair; Michelle Merino)*  
APPROVE  
The 2010 Regional Transportation Improvement Program (RTIP) is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. Amendment No. 13 reflects changes to projects that have been updated as part of the Final 2050 Regional Transportation Plan (RTP) (Agenda Item No. 9A). The Transportation Committee recommends that the Board of Directors approve Resolution No. 2012-07, approving Amendment No. 13 to the 2010 RTIP, including findings that Amendment No. 13 is in conformance with the State Implementation Plans for air quality and is consistent with the 2050 RTP. 

11. CONTINUED PUBLIC COMMENTS  
If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment. 

12. UPCOMING MEETINGS  
INFORMATION  
The next Board Business meetings are scheduled for Friday, November 4, 2011, at 9 a.m. and Friday, November 18, 2011, at 9 a.m. Please note that these meetings will be held on the first and third Fridays of the month due to the Thanksgiving holiday schedule. 

13. ADJOURNMENT  

+ next to an agenda item indicates an attachment  
* next to an agenda item indicates a San Diego County Regional Transportation Commission item